

COMMON COUNCIL  
COUNCIL CHAMBERS  
APRIL 20, 2004

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:07 P.M.
  - A. Opening Prayer was given by Pastor Paul Haugen, Director of Care Ministries at St. Peter's Lutheran Church.
  - B. Pledge – Mayor Armstrong led the Pledge of Allegiance.
  - C. Roll Call: Present: John Brown, George Dutro, Craig Hawes, Ann Devore, Robert Kittle, Martha Myers, August Tindell.
  - D. Acceptance of Minutes from the previous meeting – Robert Kittle moved to approve the minutes from the last meeting and Ann Devore seconded.

II. Unfinished Business Requiring Council Action

There was no unfinished business before the Council.

III. New Business Requiring Council Action

- A. First reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_, 2004, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 2.22 ACRES AT 2011 CHAPA DRIVE, COLUMBUS, INDIANA FROM I-2 (MEDIUM INDUSTRIAL DIATRICT) TO SU-17 (SPECIAL USE DISTRICT-NURSING HOMES).” (Silver Oaks) Roger Hunt presented for first reading an ordinance rezoning property located on Chapa Drive. This property is located on the south side of Chapa Drive and east of Central Avenue. Trilogy Health Services, LLC owns the property. Site plan approval was granted at the March 3, 2004 meeting of the Plan Commission. Roger Hunt indicated that the Planning Department recommended approving the rezoning. There was discussion concerning the rezoning. August Tindell moved to put the ordinance in proper channels. Ann Devore seconded the motion. The motion passed by a vote of 6 to 1. George Dutro opposed the motion.
- B. First reading of an Ordinance entitled “ORDINANCE NO.\_\_\_\_, 2004, AN ORDINANCE AMENDING CERTAIN ZONING ORDINANCE PROVISION CONCERNING BOARD OF ZONING APPEALS AUTHORITY TO GRANT CONDITIONAL USE FOR CHURCHES IN SPECIFIED ZONING DISTRICTS, AND FOR OTHER SPECIFIED PURPOSES.” Roger Hunt reported that this ordinance would allow the Board of Zoning Appeals to grant conditional use permits for church use in agricultural, residential, and industrial zoning districts. Presently, the only way a church can relocate outside a business area is to apply for a rezoning to SU-1. With the amendment to the zoning ordinance, a church would not have to go before the Council to rezone property. The ordinance would provide for the conditional use of the property for a non-permanent period of time. After a church left the premises, the zoning would go back to its original designation. After much discussion, John Brown made a motion to deny. Martha Myers seconded the motion. A roll call vote was taken. John Brown, Ann Devore, George Dutro, and Martha Myers voted to deny. Craig Hawes, Robert Kittle and August Tindell voted to not deny. The motion to deny passed by a vote of 4 to 3.
- C. Reading of a Resolution entitled “RESOLUTION NO,\_\_\_\_, 2004, A RESOLUTION PROVIDING FOR THE ADDITIONAL

APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2004.” (for Crowe Chizek services) Before this item was read, Brenda Sullivan read a prepared statement regarding the reconciliation taking place in the Clerk Treasurer’s Office. She went into detail concerning dates when she met with the State Board of Accounts and the representatives of Crowe Chizek. The continuing cost of the reconciliation was also explained. Clerk Treasurer indicated the steps she had in process to ensure such an extensive professional reconciliation would not be necessary in the future. Mayor Armstrong commended the Council for their support on this matter. Mayor then introduced Hershel Frierson and Jennifer Wilson, representatives of Crowe Chizek. Hershel Frierson reported on the funds that he had been able to reconcile and the funds remaining to be reconciled. He indicated that the general fund and three (3) months of the parks department remained to be reconciled. Discussion followed. John Luxman, city resident, questioned the cost of such a reconciliation.

Clerk Treasurer, Brenda Sullivan, then informed the Council that upon the advise of the city attorney, Tim Coriden, the item on the agenda, should be presented as an Ordinance and not a Resolution. Brenda Sullivan then read Item C. as an Ordinance. Discussion followed. Ann Devore moved to suspend the rules and approve the Ordinance on the first reading. Robert Kittle seconded the motion. The motion passed 7 to 0. Ann Devore moved to approve the Ordinance authorizing the additional appropriation of \$35,000 for services rendered to Crowe Chizek. August Tindell seconded the motion. The motion passed by a vote of 7 to 0.

- IV. Other Business
  - A. Standing Committee and Liaison Reports. Committee and Liaison Reports were given for informational purposes.
  - B. Elizabeth Trebula gave a report on the Clifty Creek Watershed Project. Discussion followed.
  - C. The Mayor reminded the Council the next scheduled meeting would be on Wednesday, May 5<sup>th</sup> instead of May 4<sup>th</sup> at 7:00 PM in the Council Chambers.
  - D. Adjourn – Martha Myers moved to adjourn. John Brown seconded the motion. The motion to adjourn passed 7 to 0. The meeting adjourned at approximately 8:20 o’clock P.M.

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Presiding Officer of the Common Council

Attest:

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Columbus City Clerk Treasurer

